

Journal of the Proceedings of the Seattle City Council

Monday, November 3, 2014

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, November 3, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Absent: Sawant (late arrival) -1.

C. INTRODUCTION AND REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar.

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118250, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 118251, Authorizing, in 2014, acceptance of funding from non-City sources; authorizing the heads of the Executive Department and the Seattle Fire Department, to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements.

Referred to Budget Committee.

Council Bill No. 118252, Relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014-2019 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2014-2019 CIP; creating positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Referred to Budget Committee.

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Council Bill No. 118253, Adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2015; creating positions exempt from civil service; all by a two-thirds vote of the City Council.
Referred to Budget Committee.

Council Bill No. 118254, Relating to the Building and Construction Codes, Subtitle VI Fire Code; amending Seattle Municipal Code Sections 22.602.045, 22.602.050, 22.602.070, and 22.602.090, to add, delete and revise various Seattle Fire Department permit, certificate, inspection and plan review fees and related provisions.
Referred to Budget Committee.

Council Bill No. 118255, Relating to the City's support for education; abolishing the Office for Education and creating a Department of Education and Early Learning; repealing subchapter V of Chapter 3.20 and redesignating the subchapter titles; adding new sections 3.36.010, 3.36.020, 3.36.030, and 3.36.040; amending sections 3.35.010 and 3.35.030 of the Seattle Municipal Code; and creating a fund for education purposes.
Referred to Budget Committee.

Council Bill No. 118256, Relating to the Department of Finance and Administrative Services; increasing the business license fee, and amending Section 5.55.030 of the Seattle Municipal Code.
Referred to Budget Committee.

Council Bill No. 118257, Relating to making a loan to the Seattle Park District to provide funding for budgeted 2015 expenses; authorizing and providing for interfund loans to dedicated subfunds to be created within the City's Park and Recreation Fund and Parks Capital Fund to be used to make the Park District loan; providing for other properly related matters; and ratifying and confirming certain prior acts.
Referred to Budget Committee.

RESOLUTION:

BY LICATA:

Resolution No. 31554, Endorsing a budget and position modifications for The City of Seattle for 2016.
Referred to Budget Committee.

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CLERK FILES:

NO SPONSOR REQUIRED:

Clerk File No. 314127, Application of 2203 Eastlake Ave East LLC to rezone land at 2203 Eastlake Ave East from Neighborhood Commercial 1P-30 (NC 1P-30) and Low Rise 2 Residential Commercial (LR2 RC) to Neighborhood Commercial 2 Pedestrian 40 (NC2P-40) for demolition of an existing structure and construction of a new five story structure containing 45 residential units with below grade parking for 39 vehicles, and 3,006 square feet of commercial space at ground level, including 7,800 cubic yards of grading (Project 3016024, Type IV).

Referred to Planning, Land Use, and Sustainability Committee.

BY LICATA:

Clerk File No. 314128, Reappointment of Douglas E. Norberg as member, Museum Development Authority Council, for a term of confirmation to July 13, 2017.

Referred to Finance and Culture Committee.

Clerk File No. 314129, Reappointment of John Thurston Roach as member, Museum Development Authority Council, for a term of confirmation to July 13, 2017.

Referred to Finance and Culture Committee.

BY CLARK:

Clerk File No. 314130, Reappointment of Dan Bernard as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to June 1, 2017.

Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 314131, Reappointment of Jennifer G. Kelty as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to June 1, 2017.

Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 314132, Reappointment of Michael J. Hatzenbeler as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to September 30, 2017.

Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 314133, Reappointment of Ruthann Martin as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to September 30, 2017.

Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

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D. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

E. PRESENTATIONS

Councilmember Bagshaw presented a proclamation celebrating Forterra and by declaring November 8, 2014 as Green Seattle Day. By unanimous consent, the Council Rules were suspended to allow Councilmember Bagshaw to present the Proclamation and to allow Gene Duvernoy to address the Council.

Councilmember Sawant entered the Council Chamber at 2:05 p.m.

F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of October 6 and 27, 2014 were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

Queen Pearl addressed the Council regarding a non-Agenda item.

Sally Bailey addressed the Council regarding a non-Agenda item.

Alex Zimmerman addressed the Council regarding a non-Agenda item.

Paul W. Locke addressed the Council regarding Agenda items 1 and 2, **Council Bill No. 118240** and **Council Bill No. 118241**.

Rebecca Saldana addressed the Council regarding a non-Agenda item.

Paula Revere addressed the Council regarding a non-Agenda item.

David Ward addressed the Council regarding a non-Agenda item.

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H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118250, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118250**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1. - Council Bill No. 118240, Relating to City employment and the 2014 Adopted Budget; authorizing Memoranda of Agreement between the City of Seattle and the Seattle Police Management Association; authorizing a Memorandum of Understanding between the City of Seattle and the Seattle Police Management Association for the time period of January 1, 2012 through December 31, 2013; amending Ordinance 124349 by increasing appropriations to the Police Department to provide for the 2012 and 2013 payments therefore; and ratifying and confirming prior acts.

Motion was made and duly seconded to pass **Council Bill No. 118240**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

Agenda Item No. 2. - Council Bill No. 118241, Relating to City employment; authorizing the execution of a collective bargaining agreement between the City of Seattle and the International Brotherhood of Electrical Workers, Local 77 Seattle Department of Transportation unit to be effective January 23, 2013 through January 22, 2017; providing payment therefor; and ratifying and confirming prior acts.

Motion was made and duly seconded to pass **Council Bill No. 118241**.

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The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

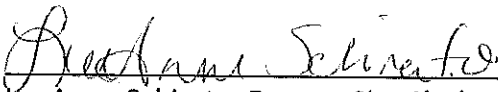
There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:28 p.m.



LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November 10, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk